

Clark County Parks Advisory Board, Special Meeting Minutes

Friday, October 15th, 2014: 9:30AM to 2:00PM 4000 NE 78th Street, Vancouver, WA 98665 Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Kelly Punteney, Barbara Anderson, Adam Babuka, Marsha Keen,

Candance Paradis, John Spencer, Bud Van Cleve*

Board Members Missing: Greg Foster **Citizens Present:** Milada Allen, Terry Allen

County Staff Present: Bill Bjerke, Leanne Mattos, Jeff Niten, Jean Akers (Conservation Technix),

Jeremy Kanooth, Eric Christensen

School District Liaisons: Jennifer Halleck Parks Foundation of Clark County:

Time Meeting Notes
Called to Order

9:43 AM • Roll Call / Introductions
• Minutes from previous meeting were deferred

 Minutes from previous meeting were deferred Agenda adopted as presented

9:44AM Unfinished Business - Discussion and recommendations about CCPRAB Mission Statement

9:54AM Motion By: Barbara Anderson Second By: Marsha Keen

Motion: Accepted Clark County Adviosry Board Mission Statement as stated

below.

Discussion:

In Favor: Unanimous Oppose: Nay Abstain: Nay

Mission Statement for the Clarks Advisory Board - "Clark County Parks and Recreation Advisory Board (CCPRAB), in collaboration with the community, provides staff and County officials recommendations regarding present and future comprehensive Parks and Recreation facilities, systems, and services. We will strive to communicate best practices that serve the entire community by being economically responsible and promoting environmental sustainability. We are committed to preserving, enhancing, and advocating for the Clark County Parks, Recreation, Trails, and Open Space Systems."



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New Business

10:25AM Motion By: Marsha Keen Second By: John Spencer

Motion: Motioned on Clark County Parks & Recreation Comprehensive Plan

Vision Statement as stated below.

Discussion:

In Favor: Unanimous Oppose: Nay Abstain: Nay

Clark County Parks & Recreation Comprehensive Plan Vision Statement - " Clark

County Parks & Recreation strengthens a high quality of life for the entire community."

10:40AM Motion By: Marsha Keen Second By: Adam Babuka

Motion: Motion on Clark County Parks & Recreation Comprehensive Plan

Mission Statement as stated below.

Discussion:

In Favor: Unanimous Oppose: Nay Abstain: Nay

Clark County Parks & Recreation Comprehensive Plan Mission Statement -

"Meeting community needs by providing an interconnected system of parks, trails, recreation facilities, and natural areas that support envirnomental stewardship and diverse recreational opportunities."



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11:00AM Jeff Niten suggests Goals, Objectives, Policies

Potential Clark County comprehensive plan goal chapters found in the 2007 Comprehensive plan used by the City of Vancouver: 1) Park System 2) Open Space 3) Trails Network 4) Water Access 5) Recreation Programming 6) Development Standards 7) Stewardship 8) Funding 9) Regional Coordination 10) Public involvement

1:10PM Motion By: John Spencer Second By: Marash Keen

Motion: Motion on Clark County Parks & Recreation Comprehensive Plan

Goals as stated below.

Discussion:

In Favor: Unanimous
Oppose: Nay
Abstain: Nay

Comprehensive Goals -

- 1) "Provide a balanced, comprehensive, and interconnected park, trail, and open space system.
- 2) Ensure equity and access to parks, trails and facilities for a healthy community.
- 3) Provide diverse recreational opportunities for the entire community.
- 4) Be effective stewards of the land as well as economic and environmental resources.
- 5) Preserve our historic and cultural heritage.
- 6) Maintain and enhance existing and future parks and recreation facilities.
- 7) Serve the needs of the community through a dynamic and effective organization.
- 8) Acquire adequate funding to meet community needs.
- 9) Achieve goals through strong public, private and non-profit partnerships.
- 10) Reflect the vision of the community we serve"



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1:10PM Motion By: John Spencer Second By: Marash Keen

Motion: Motion on Clark County Parks & Recreation Comprehensive Plan

Water Access as stated below.

Discussion:

In Favor: Unanimous
Oppose: Nay
Abstain: Nay

Water Access

Provide water access for education and recreation. Promote safe and appropriate access to help inspire appreciation and stewardship of aquatic resources and habitat.

- (1) Cooperate with other public and private agencies to use, acquire and preserve additional shoreline access for waterfront fishing, wading, swimming, non-motorized and motorized boating where appropriate, as well as other related recreational activities and pursuits.
- (2) Enhance the existing system of designated water trails and freshwater bodies to support recreation opportunities for kayakers, canoers, paddle boaters, and other non-motorized watercraft users.
- (3) Improve existing publicly-owned water access sites to address safety and ADA accessibility.
- (4) Provide linkages to the designated water trails network where possible.
- (5) Provide for visual water access along public land where feasible.
- (6) Develop a way-finding system to include markers, signage and other technologies.

1:45 PM

Meeting Adjourned

Secretary - Adam Babuka * Honorary Member